

HAZELDELL RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING 47592 HWY 58, OAKRIDGE, OR 5:00 PM THURSDAY MARCH 25, 2021

CALL MEETING TO ORDER

1) * APPROVAL OF CONSENT AGENDA

a) Approval of minutes from 2/25/2021

2) FINANCIAL REPORTS

- a) *Accounts Payable
- b) Financial Report for September

3) **RECOGNITION / PUBLIC COMMENT**

4) CORRESPONDENCE

- 5) OLD BUSINESS
 - a) Review Schedule of Action Items
 - b) Review of IGA with the City of Oakridge

6) **NEW BUSINESS**

a) Payment of recurring monthly utility bills on auto-pay

7) FIRE CHIEF'S REPORT

- a) Activity Report
- b) Equipment Readiness
- 8) DIRECTORS REPORT
- 9) CHAIR REPORT

ADJOURMENT

* Requires Board Action

Join Zoom Meeting <u>https://us02web.zoom.us/j/3664311610</u> Meeting ID: 366 431 1610 One tap mobile +16699009128,,3664311610# US (San Jose) +12532158782,,3664311610# US (Tacoma) Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)